



# Nemaha County Board Minutes



**September 28, 2011**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 28, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 22, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the September 14, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Executive Session** – Motion by Wittmann, seconded by Bohling to enter executive session at 8:03 a.m. for performance of an employee. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 8:46 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No action was taken.

## **Appointments**

8:30 a.m. Marty Fattig, Quarterly Report Nemaha County Hospital – Marty Fattig, Director Nemaha County Hospital presented the quarterly report of the Nemaha County Hospital.

9:00 a.m. Report on meeting with Tim Baxter, NIRMA Representative by Dennis Wittmann  
Report on Noxious Weed Control Board meeting by Bob Hutton  
Report on SE District County Officials Meeting by Marvin Bohling  
Report on NDOR Executive Session by Marvin Bohling

10:00 a.m. FuelAid Systems – Randy French, Authorized Representative Energy Innovations, LLC – Randy French, National Market Development Manager, Energy Innovations LLC Authorized Representative of



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FuelAid Systems & Optimizers visited with the board explaining the patented namo technology to save money on fuel and operational costs while reducing emissions and enhancing performance of the county's fleet vehicles by installing a FuelAid System & Optimizer.

## **Action Business**

1. Resolution 2011-37 – Agreement with City of Auburn for Cooperative Use of Equipment Under the Inter Local Cooperation Act – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-37 to approve a 5 year agreement with the City of Auburn for Cooperative Use of Equipment Under the Inter Local Cooperation Act. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Approval of 4 year Contract and Appointment - Nemaha Co. Public Defender with Fankhauser, Nelson, Werts & Ziskey – Motion by Bohling, seconded by Wittmann to approve a 4 year Contract and Appointment for Nemaha County Public Defender with Fankhauser, Nelson, Werts & Ziskey in the amount of \$51,200.00 for 2 years (2011 & 2012) and \$52,400.00 for 2 years (2013 & 2014). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Fuel Bids for October, 2011 - The following fuel bids for October, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.415, Unleaded \$3.165; Farmers Coop No. 2 Diesel \$3.34, Unleaded \$3.075. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of October, 2011 to Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Replacement of cruiser - Brent Lottmann, Sheriff – Tabled

Board sine die at 11:04 a.m. to meet as Board of Equalization.

Board reconvened at 11:22 a.m. to meet as Board of Commissioners

## **County Officials Reports/Correspondence**

1. Annual Distress Warrant Report – Pat Holtzman - Nemaha County Treasurer Pat Holtzman presented the Annual Distress Warrant Report for delinquent personal property taxes and mobile homes as I.O.L.L. for the year 2009 & prior. Motion by Wittmann, seconded by Bohling to accept the report of the sheriff's return and to relieve the County Treasurer of her bond for the total amount submitted to the sheriff. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to strike the following delinquent taxes: Kevin & Peggy Werts 2008-005828 \$30.00, 2007-005790 \$34.51; Allmed Staffing 2006-000017 \$26.43; Sandra Wolf 2004-000220 \$92.67; Heartland Health Resources 2004-000225 \$85.08; Premier Health Staffing 2004-000297 \$45.06; Superior Medical Services 2004-000346 \$29.44. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Yearly Delinquent Tax Report –Pat Holtzman - Nemaha County Treasurer Pat Holtzman presented annual delinquent property tax report for real estate with 2 or more years of delinquent taxes.

Motion by Bohling, seconded by Wittmann to approve issuing county tax sale certificates for real estate taxes and/or special assessments which are delinquent and remain not sold, for want of bidders, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Property Value Update from NIRMA as of August 12, 2011
2. Sign Request for EECBG Funds

## **Equipment/Office Equipment/Furniture**



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## Road Superintendent/Consultant

1. Signs order

## Projects/Bridges

1. Notice from OPPD regarding the status of Nemaha Southwest C64(193)?

## Discussion Items/Correspondence

1. Commissioner Re-district – Proposal #9 okay? Ready to adopt Resolution to change boundaries?
2. Lumber order will arrive end of October; cost for your order \$18,415.00
3. Tentative Agenda for NACO's 117<sup>th</sup> Annual Conference December 14-16, 2011 – do you want me to make motel reservations and register you for the meeting?
4. NIRMA reservations – room reservations Holiday Inn Kearney

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

Salaries	\$ 39,272.59
AFLAC, ins	532.60
American Lawncare, se	340.00
Ameritas Life Ins, ret	5,708.00
As Central, se	215.00
Aub Family Hlth, me se	1,496.36
Aub Postmaster, pstg	170.85
Automated System, se	1,488.00
Beasterfield, B, reim	112.73
Behrends Digging, se	175.00
Black Hills Energy, ut	124.35
Blue Rivers Aging, se	1,885.75
Bohl Plumb Htg, bldg re	691.46
Bulldog Auto, su	37.42
Capital Business, cont	357.15
Capital Business, cont	704.35
Catlett Surveying, se	425.00
Cenex, fu	66.44
Conseco Hlth, ins	31.00
Consolidated Manage, me	60.25
Credit Manage, garn	110.00
D&D Comm, se	352.50
Dept Correction, bd pr	966.72
DMV, se	3.00
Dollar General, su	102.05
Douglas Co Sheriff, se	8.34
Edwards Chemicals, su	341.27
Election Systems, el cst	1,220.81
Elliott, Ron, cont	2,591.75
Erickson, Tara, reim	219.66
Family Value, me su	16.02
Five Rivers RC&D, du	1,449.60
Galls, su	119.97
Gerdes, Jana, reim, mi	164.43
GIS Workshop, sftwr	7,000.00
Hines, Charles, mi	36.63
Kathleen Laughlin, garn	207.00
Latimer Reporting, se	455.34
Lesoning, Gary, mi	137.10



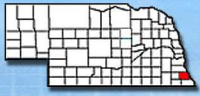
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Liberty Nat'l, ins	20.40
Ligouri, Angelo, atty fe	341.25
Metlife, annt	11.16
Meyer, Jane, mi, pstg	296.02
MIPS, su	474.40
Moyer, Casey, reim	144.60
Moyer, Irvin, bldg re	335.00
NACCTFO, du	60.00
NACO, du	1,168.03
NE Co Atty Assoc, du, reg	1,057.00
NE Dept Rev, reg	300.00
NEMA, reim	2,614.08
NE Hlth Human Service, se	306.00
Nem Co Clerk, ins	681.08
Nem Co Tax, ss, fwh	10,922.35
Nem Co Tax, nwh	3,016.95
Nutsch-Fulton, K, mi	63.44
Orscheln, su	19.99
Otoe Co Sheriff, se	41.40
Pet Pick-Up, su	215.55
Pitney Bowes, ma ag	142.00
Polk Co Clk, su	22.50
Quill, su	1,346.83
Region V, se	3,225.25
Region V Aub, se	83.38
Region V Sys, se	8,130.00
Rieger, Rachel, bd pr	2,377.55
Sec State Election, reg	30.00
Shell Fleet, fu	809.63
Smith, Jana, mi, reim	403.60
SE NE Development, du	8,342.00
The Hartford, annt	100.00
Thompson Publish, su	438.50
Thomson Reuters, su	279.00
United Healthcare, ins	8,587.81
UNL IS Comm, se	107.54
Verizon Wireless, se	620.15
Waddell & Reed, annt	25.00
West Payment, sub	472.50
Windstream, se	1,813.46

## Road

Salaries	\$14,654.75
AFLAC, ins	210.20
Ameritas, ret	2,149.92
Black Hills Energy, ut	19.81
Bulldog Auto, pts,su	343.62
CCC Campus, reg	115.00
Conseco, ins	28.00
Johnson Quik, ti re	70.56
Lawson Products, su	63.79
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	8,059.35
Martin Marietta, rk	10,904.44
Meyer Earp Auto, eq	24,220.00



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Midwest Service, su	644.00
NE Public Emp, un du	520.00
NE Truck, pts	457.91
Nem Co Tax, ss, fwh	4,341.40
Nem Co Tax, nwh	1,780.07
NMC, pts	3,695.05
Orscheln, su	203.41
Petersen Auto, la	450.00
Schneider OK, ti re	90.00
Stutheit Imple, pts	117.53
United Healthcare, ins	4,861.61
Windstream, se	182.11
Windstream, se	40.00
<b>County Visitors</b>	
Enterprise Publish, adv	2,315.00
<b>Drug Coalition</b>	
Salaries	\$2,462.24
Ameritas, ret	316.42
Nem Co Tax, ss, fwh	577.87
Nem Co Tax, nwh	156.56
Osborne, Laura, mi	12.21
Verizon Wireless, se	135.69
Wells Fargo Bank, su	17.60
Whisler, Kayleigh, mi	22.20
<b>Canine Dog</b>	
Orscheln, su	37.99
<b>911 Wireless</b>	
Windstream, se	812.04
Windstream, se	314.88
<b>Hospital Bond</b>	
Nem Co Hospital, int	5,468.11
<b>911 Emergency Service</b>	
Windstream, se	564.30
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:06 p.m.

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Bob Hutton  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 12<sup>th</sup> day of October, 2011

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Joyce Oakley, County Clerk





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The next meeting of the Board of Commissioners will be October 12, 2011, Commissioners Chambers, Courthouse, Auburn NE